UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

PIRELLI ARMSTRONG TIRE CORPORATION RETIREE MEDICAL BENEFIT TRUST, Derivatively On Behalf of Macy's Inc., Plaintiffs, vs. TERRY J. LUNDGREN, KAREN M. HOGUET, SARA LEVINSON, CRAIG E. WEATHERUP, JOSEPH NEUBAUER, JOSEPH A. PICHLER, JOYCE M. ROCHE, MEYER FELDBERG, MARNA C. WHITTINGTON, KARL M. VON DER HEYDEN AND WILLIAM P. STIRITZ, Defendants, -and- MACY'S, INC, a Delaware Corporation, Nominal Defendant.	Case No. 1:07-cv-05862-RJH ECF Case **NOTICE OF APPEARANCE**

TO THE CLERK OF THE COURT AND COUNSEL OF RECORD:

PLEASE TAKE NOTICE that the undersigned attorney hereby appears as attorney of

record for defendants Terry J. Lundgren, Karen M. Hoguet, Sara Levinson, Craig E. Weatherup,

Joseph Neubauer, Joseph A. Pichler, Joyce M. Roche, Meyer Feldberg, Marna C. Whittington,

Karl M. Von Der Heyden and William P. Stiritz, and further requests that copies of all papers in

this action be served upon him at the address set forth below.

NYI-4010093v1

Dated: July 31, 2007   Respectfully submitted,

                                                       s/ Arthur J. Margulies
                                                       Arthur J. Margulies (AM-7777)
                                                       JONES DAY
                                                       222 East 41st Street
                                                       New York, NY 10017-6702
                                                       Telephone: (212) 326-3939
                                                       Facsimile: (212) 755-7306
                                                       Email: ajmargulies@jonesday.com

CERTIFICATE OF SERVICE

The foregoing NOTICE OF APPEARANCE was served on all counsel of record on July 31, 2007 by electronic mail through the Court's CM/ECF system and by U.S. Mail to the following:

Thomas G. Amon
Law Offices of Thomas G. Amon
500 Fifth Avenue, Suite 1650
New York, NY 10110
Telephone: (212) 810-2431
Facsimile: (212) 810-2427
Email: tamon@amonlaw.com

George E. Barrett
Douglas S. Johnston, Jr.
Timothy L. Miles
Barrette, Johnsn & Parsley
217 Second Avenue North
Nashville, TN 37201
Telephone: (615) 244-2202
Facsimile: (615) 252-3798

Brian James Robbins
Jeffrey Paul Fink
Ashely R. Palmer
Robbins Umeda & Fink, LLP
610 West Ash St., Suite 1800
San Diego, CA 92101
Telephone: (619) 525-3990
Facsimile: (619) 525-3991
Email: notice@ruflaw.com

s/ Arthur J. Margulies